

CENTRAL BOARD MINUTES

June 4, 1946

The meeting was called to order by the president, Jerry Anderson, and the minutes of the ~~April~~^{May} 29 meeting were read and approved.

Morrow moved that Central Board authorize Mr. Swearingen and Mr. Badgely to be in charge of a water development test on the golf course which is not to exceed 170 feet in depth and to be commenced in the driest month in the summer season not later than the end of August, and the cost to be paid from the A.S.M.S.U. reserve fund. Brown seconded, and the motion passed.

Kern moved that Central Board adopt Article II of Division II, Sections A and B of the by-laws;

Athletic Board

Section A. Membership--This board shall consist of two faculty members who shall be the Chairman of the Faculty Athletic Committee and the Director of Athletics; three student members of Central Board who shall be the President of A.S.M.S.U. (ex-officio chairman), the secretary and the business manager of A.S.M.S.U.; the Graduate Manager, three additional student members appointed by the President of A.S.M.S.U. with the approval of Central Board; and two alumni members appointed by Central Board upon the recommendation of the Alumni Association. In the event that the Alumni Association does not make this recommendation by the first meeting of fall quarter, then Central Board shall make its own Alumni selections. All members of this committee shall be voting members with the exception of the chairman who shall vote only in case of a tie or when necessary to constitute a quorum.

Section B. All sports in which the University carries on intercollegiate athletic competition shall be under the control of this board.

Hanley seconded, and the motion passed.

Helding reported that the committee will name the country club house as a memorial to the students who died in this war.

Hanley moved that Central Board approve the recommendation of Bill Hinrichs to membership of the Faculty Athletic Board. Morrow seconded, and the motion passed.

Meeting adjourned

Jo Ann Blair
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Secretary

Present: Anderson, Van Duser, Headley, Hinrichs, Morrow, Badgely, Kern, Golder, Riven, Helding, Hanley, Jepson, Brown, Tabaracci, Blair.